

# Board of Directors, Inaugural Meeting

June 26, 2025 at 12:30 p.m.

## Minutes

NDMH Boardroom, or

Join Zoom Meeting: <https://us02web.zoom.us/j/86918260203?pwd=1bff7a2iaowv2Nj9AiJGy7LqOjGCWb.1>

Call in: [+1 647 374 4685](tel:+16473744685) or [+1 647 558 0588](tel:+16475580588), Meeting ID: 869 1826 0203, Passcode: 897141

### Minutes

1.0 Roll Call					
Membership	O	T	V	R	A
Jay Lucas, Director	X				
Ashley Davis, Director	X				
Deana Renaud, Director			X		
Terri Lynne Elliott, Director	X				
Suzanne Lynch, Director			X		
Vacancy, Director					
Vacancy, Director					

  

Non-Voting Membership	O	T	V	R	A
Shannon Cormier, CEO	X				
Madison Boudreau, Interim COO	X				
Kyle Lemieux, CNE	X				
Dr. Ravi Dhallwal, Chief of Staff			X		
Dr. Jonathon Scully, Pres. MAC	X				
Dino Armenti, Interim CFO			X		
Janice Nicol Vella, EA/Bd Liaison	X				

O: On-site / T: Telecon. / V: Videocon. / R: Regrets / A: Absent

	Time	Presenter	Item	Page #
2.0			<b>Call to Order at 12:50 p.m.</b>	
2.1		S. Cormier	<u>Call to order</u> The purpose of this inaugural meeting is to nominate officers for the positions of Board Chair and Vice Chair.	
2.2		S. Cormier	<u>Election of Chair</u> The CEO called for nominations for the position of Board Chair for a 1-year term.  Hearing no nominations, J. Lucas accepted the position of Board Chair for a one-year term.	
2.3		S. Cormier	<u>Election of Vice Chair</u> The CEO called for nominations for the position of Vice Chair for a 1-year term.  Hearing no further nominations, A. Davis accepted the position of Vice Chair for a one-year term.	
3.0			<b>Adjournment</b>	
3.1		S. Cormier	<u>Adjournment</u> The meeting was adjourned at 12:53 p.m.  Next board meeting date: September 29, 2025	

  
Jay Lucas, Board Chair

  
Shannon Cormier, Chief Executive Officer